## **AGENDA**

## **Michigan Historical Commission**

Thursday, September 19, 2019, 10:00 a.m.

- I. Introductions
- II. Approval of Agenda
- III. Approval of June 20, 2019, Meeting Minutes
- IV. Marker Project
- V. Marker Program
  - A. Delisting of State Historic Sites
  - B. Artifact Status
    - i. Policy Adoption
    - ii. Request
  - C. Approval of Marker Applications
  - D. Approval of Marker Text
  - E. Reports
    - i. Marker Status
    - ii. Marker Fund
- VI. State Historic District Reports
  - A. Aretha Franklin Amphitheater/Chene Park Historic District, Detroit
  - B. Boundary Modification Cherry Hill Historic District/Jorgensen House, Canton Township
- VII. Staff Reports
  - A. 2019-2020 Budget
  - B. Multicultural Advisory Board
  - C. Director's Report
- VIII. Business Updates
  - A. Awards Committee Report
  - B. Commission Meetings 2020
  - IX. Public Comment
  - X. Commissioner Comments
  - XI. Adjourn

The next meeting will be held at 10:00 a.m. on November 14, 2019, at the Michigan History Center

Civil War Sesquicentennial Committee: Egen (chair), Dempsey • Nominating Committee: Ashlee (chair), Hemenway • Marker Committee: Ashlee (chair), Hemenway, Safford, Truscott • Awards Committee: Chester (chair), Wagenaar, Fernandez

Persons registering on the public sign-in sheet as "wishing to speak" will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

Contact: Michelle Davis at (517) 335-2585 or Davism1@michigan.gov